7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)
Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad GJ 382405
Email Id.: info@7nrretailltd.in, Contact no.: +91 6357214201

Date: 10th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for Annual General Meeting ("AGM") of the Company

Ref: Security Id: 7NR / Code: 540615

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulations, 2015 for the Annual General Meeting ("AGM") of the Company held on Friday, 7th August, 2026 at 04:06 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

HIT SHAH Digitally signed by HIT SHAH Date: 2026.08.10 19:52:00 +05'30'

Hit Shah
Managing Director
DIN: 11828132

CS JAY PANDYA
(A.C.S., B. Com)
(M. No.: 63213 C.P. No.: 24319)

SCRUTINIZER'S REPORT
[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairman of Annual General Meeting of the Equity Shareholders of **"7NR Retail Limited"** Held on Friday, 7th August, 2026 at 4:00 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of 7NR Retail Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice and Corrigendum dated 16th July, 2026 ("Notice") and 1st August, 2026 respectively issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024, and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Friday, 7th August, 2026 4:00 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars dated May 13, 2022 and Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.

3. The said Notice was also uploaded on the website of the Stock Exchanges, i.e., BSE Limited www.bseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.

UID: S2024GJ963300
Peer Review No.: 7830/2026
C-704, Titanium City Centre, Satellite, Ahmedabad - 380015
csjaypandya@gmail.com

4. In compliance with the relevant MCA Circular(s), A newspaper advertisement was published on 18th July, 2026 in the English newspaper "Financial Express" and the regional Gujarati newspaper "Financial Express (Gujarati)". Subsequently, the advertisement for Corrigendum was published on 2nd August, 2026 in the English newspaper "Free Press" and the regional Gujarati newspaper "Lokmitra (Gujarati)", respectively specifying the day, date and time of the AGM. Notice of the AGM was also made available on the website of the Company and Stock Exchange.

5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 31st July, 2026, were entitled to vote on the resolutions i.e. item nos. 1 to 6 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. **Remote e-voting process:**

The remote e-voting period remained open from Tuesday, 4th August, 2026 at 9:00 A.M. and ended on Thursday, 6th August, 2026 at 5:00 P.M.

Jay Pandya & Associates CP 24319 MN 63213 Company Secretaries

Members who were present in the meeting through VC or 0AVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Friday, 7th August, 2026, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
1.	8076165	99.99%	393	0.01%	0
2.	8075138	99.98%	1420	0.02%	0
3.	8076135	99.99%	423	0.01%	0
4.	8076165	99.99%	393	0.01%	0
5.	8075138	99.98%	1420	0.02%	0
6.	8075960	99.99%	598	0.01%	0

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

Jay Pandya & Associates
CP. 24319
MN 63213
Company Secretaries

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The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES

JAY PANDYA
PROPRIETOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 5532/2024
UDIN: A063213H001055017

Date: 08/08/2026
Place: Ahmedabad

COUNTERSIGNED BY:
For, 7NR Retail Limited

7NR Retail Limited
Ahmedabad

Hit Shah
Managing Director
(DIN: 11828132)

WITNESSED BY:

Mr. Nilesh Gohil

Mr. Malhar Dhruv

UID: S2024GJ963300
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